

03-25-86 TUESDAY, MARCH 25, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and
Peter F. Schabarum, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Rabbi Claudio Kaiser, Sephardic Hebrew
Center, 4911 West 59th Street, Los Angeles (2).

Pledge of Allegiance led by Jimmy Jackson, Commander, Post No.
377, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

03-25-86.1 97 S-1.

Presentation by Royce Diener, Chairman of AMI (American Medical Insurance) and representing the United Way Task Force, regarding the rationalization of the health care of foster children in Los Angeles County, as arranged by Supervisor Antonovich. INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND CHILDREN'S SERVICES TO EVALUATE THE REPORT OF THE UNITED WAY TASK FORCE AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS

11:50 o'clock a.m.

03-25-86.2 100

Presentation of scroll to Verne Orr, former Secretary of the Air Force, as arranged by Supervisor Schabarum.

03-25-86.3 100

Presentation of scroll to the March of Dimes, proclaiming April 26, 1986, as March of Dimes "WalkAmerica Day", as arranged by Supervisor Schabarum.

03-25-86.4 100

Presentation of scroll to Carl A. Pabst, for his dedication and leadership with Los Angeles County's Computer Crime Task Force, as arranged by Supervisor Schabarum.

03-25-86.5 100

Presentation of fruit baskets to members of the Board of Supervisors from the California Women for Agriculture, as arranged by Supervisor Schabarum.

03-25-86.6 100

Presentation of scroll to Dorothy Petit, County Employee-of-the-Month.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 25, 1986

9:30 O'CLOCK A.M.

03-25-86.7 2-D 1-D.

Recommendation: Award contracts to various vendors, in total amount of \$283,940, for the purchase and installation of a computerized accounting system. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 25, 1986

9:30 O'CLOCK A.M.

03-25-86.8 2-H 1-H.

Recommendation: Award construction contract to low bidder Homer L. Dunn Decorating, Inc., in amount of \$244,000, subject to HUD approval, for emergency repair of bond beams and retaining walls, and exterior repainting of Harbor Hills Housing Development, Lomita (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

REGULAR MATTERS
(Committee of Whole)

03-25-86.9 BOARD OF SUPERVISORS 1 - 5

03-25-86.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Louis R. Diaz+, Los Angeles County-Pico Rivera
Public Facilities Authority Commission

Roy E. Reynolds+, Los Angeles County-Norwalk
Sheriff's Station Authority Commission

Mrs. Carol Roeder+, Los Angeles County-La Mirada
Public Facilities Authority Commission

Mrs. Eileen Smith, Developmental Disabilities
Program Board (Area 10 - Los Angeles)

Wally Thor+, Los Angeles County Citizens Economy and
Efficiency Commission

Supervisor Hahn

Robert J. Hohne+ and Bruce R. Marshall+ (Alternate),
Energy Commission for the County and Cities of
Los Angeles

Supervisor Edelman

Susan Berk+, Los Angeles County Citizens Economy and
Efficiency Commission

Fanya Carter, Ph.D., Commission for Public Social
Services

Supervisor Dana

Edward H. Erath, Los Angeles County Citizens Economy
and Efficiency Commission

03-25-86.9.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare at the earliest date, the necessary actions that will repeal the ordinance establishing the Citizens' Advisory Commission on Community Development and instruct the Chief Administrative Officer to prepare suitable scrolls to recognize the service of the current Commissioners. APPROVE

03-25-86.9.3 4 3.

Recommendation as submitted by Supervisor Hahn: Find that the program to be administered by the Rickey Bell Family Center, in South Central Los Angeles, is necessary to meet the social needs of the population of the County, and that County property to be used for the Center will not be needed for other County purposes in the foreseeable future; instruct Director of Facilities Management to negotiate a lease of terms and conditions for the performance of the program; also instruct Director to prepare, and Chairman to sign, an agreement for the use of the facility on a gratis basis for three years with a five year maximum. APPROVE

03-25-86.9.4 5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 4-10, 1986 as "Working Women's Awareness Week", throughout Los Angeles County. APPROVE

03-25-86.9.5 6 5.

Recommendation: Adopt resolution initiating proceedings and setting May

8, 1986 at 9:30 a.m. for hearing on proposed change in Los Angeles County (5)-Kern County boundary line; also instruct Executive Officer to advertise. APPROVE

03-25-86.10 ADMINISTRATIVE OFFICER 6 - 13

03-25-86.10.1 106 6.

Joint recommendation with Director of Data Processing: Approve and instruct Chairman to sign, sole source contract with Coopers and Lybrand, in amount of \$61,000, for consultant services to the Data Processing Task Force. APPROVE

03-25-86.11 *Denotes time constraint

03-25-86.11.1 7.-9.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

03-25-86.11.2 7 7.

Ram S. Verma, Clinical Geneticist, LAC/USC Medical Center, Department of Health Services

03-25-86.11.3 8 8.

Joanne M. Picukaric, Medical Records Director, LAC/USC Medical Center, Department of Health Services

03-25-86.11.4 9 9.

Leslie Deane, Histopathology Technician 1, Chief Medical Examiner-Coroner

03-25-86.11.5 110 10.

Recommendation: Approve the Treasurer and Tax Collector Department's Pilot Incentive Pay Program. CONTINUE ONE WEEK (4-1-86) (Relates to Agenda No. 91)

03-25-86.11.6 10 11.

Recommendation: Approve the Supervisory Peace Officers Memorandum of Understanding. APPROVE (Relates to Agenda No. 92)

*Denotes time constraint oil

03-25-86.11.7 11 12.

Recommendation: Approve Civil Service classifications, effective May 2, 1986. APPROVE (Relates to Agenda Nos. 93 and 94)

03-25-86.11.8 12 13.

Recommendation: Approve attendance by employees at training courses.
APPROVE

03-25-86.12 ANIMAL CARE AND CONTROL 14

03-25-86.12.1 13 14.

Recommendation: Approve contract with Mid-Valley Manpower Consortium, for provision of dog license canvass and collection services, effective through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

03-25-86.13 BEACHES AND HARBORS 15 - 17

03-25-86.13.1 105 15.

Recommendation: Approve five-year agreement with Nissan Motor Corp., to provide 37 new lifeguard vehicles to the County each year, in exchange for certain advertising and sponsorship rights (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.13.2 16.-17.

Recommendation: Approve amendment to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.13.3 14 16.

Edward P. Reilly and Stanley H. Yorshis, to extend contract time 150 days to complete rental arbitration processes for Parcel Nos. 7, 42, 43 and 64T, Marina del Rey (4), with no change in compensation and allowing said appraisers to hire consulting experts

03-25-86.13.4 15 17.

Ronald P. Laurain, SRPA, in total amount not to exceed \$20,200, for pre-arbitration appraisal report and arbitration services for readjustment of rentals for Parcel No. 8T, Marina del Rey (4)

03-25-86.14 CHIEF MEDICAL EXAMINER-CORONER 18

03-25-86.14.1 16 18.

Recommendation: Approve termination of transportation service agreement with Allen's First Call Service. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.15 COMMUNITY DEVELOPMENT COMMISSION 19

03-25-86.15.1 17 19.

Recommendation: Approve amendment to agreement with Sun Village Chamber of Commerce (5), to increase the contract amount by \$10,200, for the continuation of the existing handyworker program through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.16 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21

03-25-86.16.1 18 20.

Recommendation: Approve amendment to personal services contract with Goetz Wolff, to increase the contract amount by \$25,000, and to extend the contract through October 31, 1986, for consultant services to the Los

Angeles Economic Roundtable. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.16.2 19 21.

Recommendation: Approve submittal of an application for Project FOODNET to the Ford Foundation/Harvard University, for funding under the Ford Foundation State and Local Government Grant Awards Program. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.17 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 22

03-25-86.17.1 20 22.

Recommendation: Approve Memorandum of Understanding between the Judges of the Los Angeles Superior Court and the Superior Court Reporters. APPROVE

03-25-86.18 DATA PROCESSING 23

03-25-86.18.1 21 23.

Recommendation: Approve amendment to contract with EDP Audit Controls, Inc., to increase contract amount by \$62,960, to provide additional analysis of the manual and automated security requirements for access to computer-based systems used in the Municipal Courts, and to extend the contract period through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.19 FACILITIES MANAGEMENT 24 - 35

03-25-86.19.1 22 24.

Recommendation: Award three-year agreement to Pedus International, in amount of \$2,239,968.36, for custodial and related services at Harbor/UCLA Medical Center (2), for the period of March 30, 1986 through March 29, 1989; also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.19.2 23 25.

Recommendation: Approve extension of security services contract with California Plant Protection Security Sundry Services, for a maximum of 60 days, effective March 18, 1986. APPROVE

03-25-86.19.3 24 26.

Recommendation: Approve two-year sub-lease with Donald Schall, at a monthly rental rate of \$3,920, for 98 off-street parking spaces for the Departments of Health Services and District Attorney, 1013 S. Hill St., Los Angeles (2), for the period of December 1, 1985 through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.19.4 25 27.

Recommendation: Approve amendment to contract with Cal-Air Conditioning Service, for an additional amount of \$8,930, for a 30-day extension to overhaul and upgrade centrifugal water chillers at the Museum of Natural History. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.19.5 26 28.

Recommendation: Approve amendment and exercise of five-year option to renew agreement with Phoenix Mutual Life Insurance Co., at a monthly

rental rate of \$12,626.99, for use of office space for the Department of Mental Health, 11721 E. Telegraph Rd., Santa Fe Springs (1), for the period of October 15, 1985 through October 14, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.19.6 27 29.

Recommendation: Approve modifications to the Master Cable Television System Franchise Ordinance relating to fees and authority of the Director of Facilities Management Department. APPROVE (Relates to Agenda No. 95)

03-25-86.19.7 28 30.

Recommendation: Adopt resolution and notice of intention to award a five-year concession agreement for the operation of vending machines at LAC/USC Medical Center, 1200 N. State St., Los Angeles (3); set May 6, 1986 for bid opening. ADOPT AND ADVERTISE

03-25-86.19.8 29 31.

Recommendation: Approve Architectural Program for Martin Luther King Jr. General Hospital parking structure, Los Angeles (2), Specs. 4577, C.P. 69656; also authorize Director to negotiate an agreement with Jenkins, Gales and Martinez, Inc., Architects for preparation of plans and specifications for said parking structure. APPROVE

03-25-86.19.9 32.-33.

Recommendation: Adopt plans and specifications for the following; set April 22, 1986 for bid opening: APPROVE AND ADVERTISE

03-25-86.19.10 30 32.

Chester Washington Golf Course irrigation system improvements, 1930 W. 120th St., Los Angeles (2), Specs. 4538, C.P. 69551

03-25-86.19.11 31 33.

Los Angeles County Criminal Courts Building detention facilities, 210 W. Temple St., Los Angeles (3), Specs. 4498, C.P- 69593

03-25-86.19.12 34.-35.

Recommendation: Accept completed contract work for the following: APPROVE

03-25-86.19.13 32 34.

San Fernando Health Center patio enclosure, 604 S. Maclay Ave., San Fernando (5), Specs. 4483, C.P. 69191; also instruct Director to issue a change order to effect the 10-day extension of time

03-25-86.19.14 33 35.

East Los Angeles Municipal Courts parking structure, 144 S. Fetterly Ave., East Los Angeles (3), Specs. 4363, C.P. 69325; also instruct Director to issue a change order to effect the 81-day extension of time

03-25-86.20 HEALTH SERVICES 36 - 39

03-25-86.20.1 110 36.

Recommendation: Approve amendments to the Ability-to-Pay-Plan to require all applicants to apply for Medi-Cal; to remove certain provisions relating to the applicants' residency status; and to remove other provisions regarding the outpatient short form Ability-to-Pay-Plan

Services Agreement. CONTINUE ONE WEEK (4-1-86)

03-25-86.20.2 34 37.

Recommendation: Approve Participating Hospital Agreement with Fidelity Interstate Life Insurance Company for treatment of Amicare Plan patients at Rancho Los Amigos Medical Center, effective through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.20.3 35 38.

Recommendation: Approve termination of Emergency and Overflow Agreement and Obstetric and Pediatric Care Agreement with Lakeview Medical Center. APPROVE

03-25-86.20.4 36 39.

Recommendation: Accept donation from Elwood Laine, D.D.S., of various items, valued at \$16,000. ACCEPT WITH THANKS

03-25-86.21 MENTAL HEALTH 40 - 41

03-25-86.21.1 37 40.

Recommendation: Approve agreement with Special Services for Groups, in amount of \$29,643, with a County match of \$2,964, for establishment and maintenance of a client-operated benefits assistance self-help program, for the period of March 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.21.2 38 41.

Recommendation: Approve amendment to mental health services agreement with Gateway Hospital and Mental Health Center, in amount of \$151,352, to provide for hiring of additional professional staff and for the upgrading of other salaries. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.22 PARKS AND RECREATION 42

03-25-86.22.1 39 42.

Recommendation: Approve agreement with Walnut Valley Unified School District, in an estimated amount of \$543,519, to create a joint use school and community recreation area at Quail Summit Site, Diamond Bar (1) ; also approve Negative Declaration and find that said project will have no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.23 PUBLIC SOCIAL SERVICES 43

03-25-86.23.1 40 43.

Recommendation: Adopt resolution certifying approval to enter into a contract with the State Employment Development Department to complete the Job Training Partnership Act/Family Economic Security Act Survey; also approve agreement with the State Employment Development Department, for reimbursement in amount of \$19,665, for staff manhours expended to complete said survey program. ADOPT, INSTRUCT CHAIRMAN SIGN

03-25-86.24 PUBLIC WORKS 44 - 80

03-25-86.24.1 41 44.

Recommendation: Relinquish jurisdiction of Peck Rd., between the San Gabriel River and the 605 Freeway, Industry (1). ADOPT

03-25-86.24.2 42 45.

Recommendation: Approve agreement with Theodore J. Crawford, et al., in amount of \$200,000, to purchase Parcel No. 1A, 2222 Batson Ave., Rowland Heights (1); also find that the public interest and necessity require said acquisition. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.24.3 43 46.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1759, County Lighting District LLA-1 and formation of Improvement Zone 227, Petition 122-95, Santa Fe Springs area (1). APPROVE

03-25-86.24.4 44 47.

Recommendation: Approve, file Engineer's report and adopt and advertise Resolution of Intention for formation of Improvement Zone 207 in County Lighting District LLA-1, Petition 46-35, Hacienda Heights area (1); set May 8, 1986 at 9:30 a.m. for hearing. APPROVE

03-25-86.24.5 45 48.

Recommendation: Approve, file Engineer's report and adopt and advertise Resolution of Intention for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1 and formation of Improvement Zone 203, Petition 46-35, Hacienda Heights area (1); set May 8, 1986 at 9:30 a.m. for hearing. APPROVE

03-25-86.24.6 46 49.

Recommendation: Reject all construction bids and adopt resolution rescinding prior resolutions and redetermining proceedings; and adopt and advertise resolution of intention and set May 8, 1986 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2503-M, acquisition of necessary rights-of-way, construction of road improvements and local water system and appurtenances in De Butts Terrace and Winding Way, vicinity of Malibu (4). APPROVE

03-25-86.24.7 50.-67.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

03-25-86.24.8 47 50.

CC 3157N, resurfacing of pavement on 240th Street East, from Avenue J to Avenue M, vicinity of Lake Los Angeles (5); set April 22, 1986 for bid opening

03-25-86.24.9 48 51.

CC 3169N (BR), replacement of bridge and reconstruction of approaches on Woodland Dr. over Sierra Madre Wash, Sierra Madre (5); set April 22, 1986 for bid opening; and approve agreement with City of Sierra Madre, in an estimated amount of \$57,000, for City's share of project cost

03-25-86.24.10 49 52.

CC 3200N, reconstruction and resurfacing of pavement and reconstruction of curb, gutter, walks and drainage structures on Brea Canyon Rd., et al., vicinity of Diamond Bar (1); set April 22, 1986 for bid opening

03-25-86.24.11 50 53.

CC 3320N, slurry sealing of pavement on Tenth Ave., et al., vicinity of Arcadia and Monrovia (1); set April 22, 1986 for bid opening

03-25-86.24.12 51 54.

CC 3362N (AIP), construction of pavement and installation of airport runway lights at Brackett Field Airport, La Verne (1); set April 22, 1986 for bid opening

03-25-86.24.13 52 55.

CC 3372N, resurfacing of pavement and construction of curb and gutter on Silver Tree St., et al., vicinity of Claremont (1); set April 22, 1986 for bid opening

03-25-86.24.14 110 56.

CC 3383N (HES), modification of traffic signals on Century Blvd. at Normandie Ave., et al., vicinities of Athens-Westmont and Lennox (2); set April 22, 1986 for bid opening CONTINUE ONE WEEK (4-1-86)

03-25-86.24.15 53 57.

CC 3400N, resurfacing of pavement and construction of gutter on Fairgreen Ave., from Armijo St. to Jefferies Ave., vicinity of Arcadia (1) ; set April 22, 1986 for bid opening

03-25-86.24.16 54 58.

CC 3449N (URBAN), resurfacing and partial reconstruction of roadway, curb, gutter and sidewalk on Carson St., from Figueroa St. to Main St., Carson (2); set April 22, 1986 for bid opening

03-25-86.24.17 55 59.

CC 3525N, resurfacing of pavement on Enid Ave., et al., vicinity of Azusa (1); set April 22, 1986 for bid opening

03-25-86.24.18 56 60.

CC 3550N, modification of traffic signals on Compton Blvd. at Firmona Ave., et al., Lawndale (2); set April 22, 1986 for bid opening

03-25-86.24.19 57 61.

CC 3562 (URBAN), resurfacing, widening, reconstruction of roadway and modification of traffic signals on Lomita Blvd., from Garnier St. to Crenshaw Blvd., Torrance and Lomita (4); set April 22, 1986 for bid opening

03-25-86.24.20 58 62.

CC 3569N, modification of traffic signals on Lyons Ave. at Wiley Canyon Rd., vicinity of Newhall (5); set April 22, 1986 for bid opening

03-25-86.24.21 59 63.

CC 3574N, installation of traffic signals on Colima Rd. at Nausika Ave., vicinity of Diamond Bar (1); set April 22, 1986 for bid opening

03-25-86.24.22 60 64.

CC 3588N, widening of tunnel stairway at Hollywood Bowl, Los Angeles (3);

set April 15, 1986 for bid opening

03-25-86.24.23 61 65.

Repair of access road for Laguna Dominguez Flood Control System-Dominguez Channel, Carson and Wilmington areas (2 and 4); set April 25, 1986 for bid opening

03-25-86.24.24 62 66.

Construction of Rosemain Drain, Compton area (2); set April 25, 1986 for bid opening

03-25-86.24.25 63 67.

Construction of Project No. 3839, Highland Park, 1970 Storm Drain Bond Issue, Los Angeles-Highland Park area (3); set April 25, 1986 for bid opening

03-25-86.24.26 68.-75.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-25-86.24.27 64 68.

CC 3259N (URBAN), modification of traffic signals on Eastern Ave., at Sheriff Rd., et al., vicinity of East Los Angeles (3), to low bidder Steiny and Company, Inc., in amount of \$31,962

03-25-86.24.28 65 69.

CC 3321N, reconstruction of damaged curb, gutter and walk, including removal of trees, vicinities of Covina, Diamond Bar, Glendora, Hacienda Heights, Rowland Heights, Valinda and Whittier (1), to low bidder Josip Kovac, in amount of \$104,149

03-25-86.24.29 66 70.

CC 3428N, reconstruction of alley south of 97th St., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$48,879

03-25-86.24.30 67 71.

CC 3429N, reconstruction of roadway on 107th St., from Western Ave. to Denker Ave., vicinity of Athens-Westmont (2), to low bidder Excel Paving Company, in amount of \$123,812.90

03-25-86.24.31 68 72.

CC 3442N, installation of traffic signals o n Diamond Bar Blvd. at Brea Canyon Rd., et al., vicinity of Diamond Bar (1), to low bidder S and W Electrical Contractors, Inc., in amount of \$126,753 ALSO APPROPRIATION ADJUSTMENT -- \$165,000

03-25-86.24.32 69 73.

CC 3544N, construction of sidewalk on east side of Susana Rd., from Bort St. to Harcourt St., vicinity of Long Beach (4), to low bidder Nobest Incorporated, in amount of \$17,836

03-25-86.24.33 70 74.

CC 3812, replacement of bridge on Sierra Hwy. over Mint Canyon Channel, vicinity of Canyon Country (5), to low bidder McCutcheon Construction Co.,

in amount of \$804,301

03-25-86.24.34 71 75.

Construction of Lorain Drain, San Marino (5), to low bidder Mike Prlich and Sons, in amount of \$521,903

03-25-86.24.35 72 76.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 21652 W. Wo He Lo Trail, Chatsworth (5). APPROVE

03-25-86.24.36 73 77.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE, INSTRUCT CHAIRMAN SIGN

03-25-86.24.37 74 78.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

03-25-86.24.38 75 79.

Recommendation: Adopt traffic regulation orders. ADOPT

03-25-86.24.39 76 80.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2125N,

2648N, 2980N, 2982N, 2985N, 3054N, 3316N, 3393N AND 3816

03-25-86.25 SHERIFF 82

03-25-86.25.1 77 82.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,651.55. APPROVE

03-25-86.26 TREASURER AND TAX COLLECTOR 83 - 85

03-25-86.26.1 78 83.

Recommendation: Adopt resolution authorizing certain special districts to apply for interest free State loans and authorizing the Treasurer and Tax Collector to execute said loan applications. ADOPT

03-25-86.26.2 79 84.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$18,360.27. APPROVE

03-25-86.26.3 80 85.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-25-86.27 MISCELLANEOUS COMMUNICATIONS 86 - 89

03-25-86.27.1 81 86.

Public Health Commission's recommendation: Instruct County Counsel to draft an ordinance prohibiting public sale of volatile alkyl nitrites. REFER TO CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND DIRECTOR OF HEALTH SERVICES

03-25-86.27.2 82 87.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Easterly Annexation District 93 to the City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-25-86.27.3 83 88.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of the following annexations to the City of Palmdale (5); also request Local Agency Formation Commission to proceed with annexation proceedings: APPROVE

Annexation 1984-52
Annexation 1985-9
Annexation 1985-29
Annexation 1985-43
Annexation 1985-44
Annexation 1985-49

03-25-86.27.4 84 89.

Local Agency Formation Commission's recommendation: Adopt resolutions

specifying the amount of property tax revenue to be transferred as a result of Annexations 76, 86 and 106 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-25-86.28 SEPARATE MATTERS

4-VOTE

03-25-86.28.1 85 90.

Urgency ordinance for adoption amending the Zoning Ordinance to correct a boundary error on an adopted zoning map for the View Park Zoned District. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 86-0045U

3-VOTE

03-25-86.28.2 91.-95.

Ordinances for introduction:

03-25-86.28.3 110 91.

Amending the County Code, Title 6 - Salaries, relating to the Pilot Incentive Pay Program for the Treasurer and Tax Collector's Department CONTINUE ONE WEEK (4-1-86) (Relates to Agenda No. 10)

03-25-86.28.4 86 92.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to the Supervisory Peace Officers Memorandum of Understanding

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

03-25-86.28.5 87 93.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

03-25-86.28.6 88 94.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

03-25-86.28.7 89 95.

Amending the County Code, Title 16 - Highways, relating to cable television system franchises INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 29)

03-25-86.28.8 96.-97.

Ordinances for adoption: ADOPT

03-25-86.28.9 90 96.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Forester and Fire Warden ORDINANCE NO. 86-0043P

03-25-86.28.10 91 97.

Amending the Cable Television System Franchise Ordinance to provide a change of ownership from WGN Televents, Inc., to Jones Intercable, Inc.
ORDINANCE NO. 86-0044F

03-25-86.28.11 98.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

03-25-86.28.12 110 98-A.

Recommendation as submitted by Supervisor Antonovich: Request Congress to pass Immigration Reform legislation now pending, including employer sanctions and extension to all fifty States of the provision that an alien's status be verified before he can receive welfare. CONTINUE ONE WEEK (4-1-86)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-25-86.28.13 92

Schabarum

Instructed Chief Administrative Officer and Director of Health Services to study the feasibility of converting the July, 1986 set of interns and residents to USC employment and to report back within 30 days; and to work closely with the USC School of Medicine, State Employment Development Department and the Joint Council of Interns and Residents, in developing the report and recommendations.

03-25-86.28.14 93

Schabarum

Instructed the Director of Mental Health to commission a study of mentally disordered sex offenders that can serve as the basis for determining whether every reasonable effort is being made to protect women from assaults, with appropriate recommendations to be made to better deal with the crime of rape; also as a first step to this process, the Director of Mental Health was instructed to develop an agenda of issues to be considered as the basis of the study and to report back to the Board within 60 days.

03-25-86.28.15 94

Hahn

Proclaimed Sunday, May 25, 1986, as "Hands Across America Day" throughout the County in recognition of the landmark event which will attempt to have millions of Americans link hands from Los Angeles to New York, in an effort to raise money for the homeless of our nation; and ordered that a suitable scroll be prepared.

03-25-86.28.16 95

Hahn

Instructed the Chief Administrative Officer to provide the Board with an update on efforts to close the loophole in Proposition 13; and also on the recent court determination on the assessment of private golf courses.

03-25-86.28.17 96

Hahn

Instructed the Director of Public Works, Forester and Fire Warden, Director of Planning and the Chief Administrative Officer's Disaster Services to perform a thorough analysis of the Southern California Pipeline Project and to report back to the Board on their findings with regard to the threat that said project may pose to the health and safety

of the citizens.

03-25-86.28.18 98

Hahn

Referred to the Chief Administrative Officer for consideration during Budget deliberations, Supervisor Hahn's motion to use the surplus General Fund money from the State Department of Motor Vehicles for programs to provide shelter for the homeless, to improve and expand services for the mentally ill and to relieve overcrowding at juvenile hall.

03-25-86.28.19 99

Edelman

Instructed the Director of Children's Services to thoroughly investigate and report back within two weeks on the circumstances surrounding the tragic death of a two-year boy as allegedly reported in the Los Angeles Times; to provide the exit criteria used to terminate cases; and to indicate what steps are taken to insure that Children's Services workers have access to current and prior case records and how the case records are safeguarded.

03-25-86.28.20 101

Dana

Went on record in support of AB 3930, legislation which would create regional arts resource centers as a pilot study to increase educational and training opportunities for teachers and students of this State; and instructed the Chief Administrative Officer to work for its passage and to coordinate the Board's efforts with the County Supervisors Association to California. Instructed the Executive Officer of the Board to send letters to the Los Angeles County Legislative Delegation informing them of the Board's support.

03-25-86.28.21 102

Dana

Instructed the Chief Administrative Officer to work with the Sheriff and the Countywide Criminal Justice Coordination Committee to develop immediate short and long-term plans to deal with jail overcrowding and to report back to the Board within 30 days; also requested the Jail Overcrowding Subcommittee of the Countywide Criminal Justice Coordination Committee to review the feasibility of moving Work Furlough inmates into a house arrest program, including the use of electronic monitoring devices, and the feasibility of a centralized warrant court and to report their findings and recommendations to the Board within 60 days.

03-25-86.28.22 103

Hahn

Instructed the Chief Administrative Officer, Director of Public Social Services and the Director of Mental Health to submit a report within one week in response to Board Order No. 68 of January 28, 1986 regarding shelter for the homeless in Los Angeles County.

03-25-86.28.23 104

Dana

Instructed the Director of Parks and Recreation to waive all fees, excluding the cost of liability insurance, for St. John's Medical Center's use of the County bandstand for the Jimmy Stewart Marathon to be held on April 6, 1986.

03-25-86.28.24 107

The Board recessed into Executive Session at 12:11 o'clock p.m. Following Board Order No. 106. Present were Supervisors Peter F. Schabarum, Kenneth

Hahn, Edmund D. Edelman and Deane Dana. Absent was Supervisor Michael D. Antonovich.

03-25-86.28.25 108

Hahn

Appointed Motomu Nakasaka Director, Military and Veterans Affairs, effective March 25, 1986, with an annual salary of \$40,000, subject to the personal employment agreement to be developed by the Chief Administrative Officer and Mr. Nakasaka.

03-25-86.28.26 109

Hahn

Commended Doctors Rosalind Sterling, Arthur Fleming, Lance Weaver, David Albin and the numerous other doctors and support staff at Martin Luther King, Jr. General Hospital for their diligent and dedicated efforts in trying to make it possible for Jose Magana to one day walk again.

03-25-86.28.27 111

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Antonia Chinchilla
Don Holmes
Carolyn Delores Laing
Ruth Richardson

Supervisor Schabarum for
Supervisor Antonovich

John N. Begines, Jr.
Harry A. Creighton, Sr.
Vella Mae Fortine

Jack Leland Stauf, M.D.
Everett A. Tertocha
John Usilton III

Supervisor Hahn

Conception Alva
Caesar Ornelas

Supervisor Edelman

Ginny Mittenthal

Supervisor Dana

Irene Jackson
John Francis Manqueros

Meeting adjourned (Following Board Order No. 111).
Next meeting of the Board: Thursday morning, March 27, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 25, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

MARVA BLAKELY
Chief, Board

Services Division
